

**WALLINGFORD REGIONAL SOLID WASTE PROJECT
MEETING AGENDA
OCTOBER 15, 2014
9:00 A.M.
WALLINGFORD TOWN HALL, ROOM 315**

- I. Approval of July 16, 2014 WRSWP Meeting Minutes
Approval of July 31, 2014 WRSWP Special Meeting Minutes
Approval of September 4, 2014 WRSWP Special Meeting Minutes
Approval of October 6, 2014 WRSWP Special Meeting Minutes
- II. Project Update
 - A. *Report on Waste Volumes and Plant Operations*
 - B. *Enforcement Activities*
 - C. *Environmental*
- III. Legislative Overview
 - A. *Expected Product Stewardship Legislation – batteries, carpet, tires*
- IV. Solid Waste Management Best Practices/Emerging Trends
 - A. *New Covanta Projects*
- V. Reserves
 - A. *WRSWP Interlocal Reserve Update*
 - 1. *Balance of Reserve Account*
 - 2. *Status of Payment of 2013 and 2014 Annual Stack Test Invoices*
- VI. Project Coordinator Report
 - A. *Discussion and Approval of 2015 Policy Board Meeting Schedule*
 - B. *Transfer Act Escrow Fund Update*
 - C. *Update on Mattress Stewardship Program*
 - D. *Organic Recycling Facilities Update*
- VII. Next Meeting – January 14, 2015
- VIII. Executive Session Pursuant to CGS §1-225(f), §1-200(6)(E) and §1-210(b)(1),(5)(b) and (7) regarding prospective waste management agreement.
- IX. Adjourn